

# Bay Area Toll Authority

**2013-11-20 13:30:00.0**

PLEASE NOTE DATE AND TIME CHANGE  
MTC, Joseph P. Bort MetroCenter Lawrence D. Dahms  
Auditorium 101 8th Street, 1st Floor Oakland, CA 94607  
The Bay Area Toll Authority (BATA) considers matters  
related to the Toll Bridge Accounts and Bridge Improvement  
Projects.

*This agenda was updated 2013-11-13 15:08:28.0. It is  
accurate to the best of our knowledge at that time.*

For assistance, please contact Maria Leon,  
[mleon@mtc.ca.gov](mailto:mleon@mtc.ca.gov), 510.817.5778

*This meeting will be [audiocast](#) on the MTC Web site during  
the meeting, and an [audio file](#) will be available for  
approximately one month after the meeting date.*

## Chair

Amy Rein Worth

## Vice Chair

Dave Cortese

## Members

Alicia C. Aguirre Tom Azumbrado Tom Bates  
David Campos Dave Cortese Bill Dodd Doreen  
Giacopini Federal D. Glover Scott Haggerty A  
W. Halsted Steve Kinsey Sam Liccardo Mark L  
Jake Mackenzie Joe Pirzynski Jean Quan Bijan  
Sartipi James P. Spering Scott Wiener

## Staff Liaison

Steve Heminger

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### Roll Call

1.

**Action:** Confirm Quorum

2. **Pledge of Allegiance**

**Compensation Announcement**

3. **Presented by:** Committee Secretary

**Action:** Information

**Chair's Report**

4. **Presented by:** Chair Rein Worth

**Action:** Information

**Consent:**

5.

**Action:** Authority Approval

**Minutes - October 23, 2013 BATA meeting.\***

a)

- [5a BATA Minutes.pdf](#)

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**Draft Minutes - November 13, 2013 BATA Oversight meeting.\***

b)

- [5b Draft BATA O minutes.pdf](#)

**BATA Resolution No. 110, Financing Plan through December 31, 2014\***

*The Authority will be requested to approve BATA Resolution No. 110, Financing Plan through December 31, 2014, which approves the 2014 Information Statement used to update financial information, bond covenants and bond coverage for investors.*

6.

**Presented by:** Brian Mayhew

**Action:** Authority Approval

- [6\\_resolution\\_110\\_BMayhew.pdf](#)

**Public Comment / Other Business / Adjournment**

7.

**Action:** Information

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**Next meeting**

2013-12-18 13:30:00.0

Please note DECEMBER meeting time will be 1:30 p.m.

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

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\* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.

\*\*\* A quorum of this Authority shall be a majority of its regular non-ex-officio voting members 10.

**Public Comment:** The public is encouraged to comment on agenda items at Authority meetings by completing request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised). In the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or

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**Parking at the MetroCenter:** Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

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**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

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